



(A subsidiary of
IRB INFRASTRUCTURE DEVELOPERS LTD)

Corporate Office:

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village,
Andheri (E), Mumbai-400 072

Tel: 91-22-6640 4220 / 4880 4200 • Fax: 91-22-2857 3441

e-mail: info@irb.co.in • www.irb.co.in

CIN : U45200MH2002PTC135512

June 21, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

NSE Symbol: IRBIT / Series: IV

Subject: 'Part C of Compliance Report on Corporate Governance' for financial year ended March 31, 2024

Pursuant to Regulation 26K of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, we hereby submit the Part C of the Compliance Report on Corporate Governance of IRB Infrastructure Trust for the financial year ended March 31, 2024, as Annexure A.

Kindly take the same on record.

For MMK Toll Road Private Limited
(in its capacity as Investment Manager to IRB Infrastructure Trust)

Kaustubh Shevade
Company Secretary and Compliance Officer

Encl: As above.

Annexure A

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on website	26J, 26K and Master Circular dated May 15, 2024	Yes The Annual Report of the InvIT for the preceding FYs including balance sheet, profit and loss account is displayed on the website. Further, the Annual Report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report for the FY 2023-24 will be displayed on the website upon dispatch of the same to the Unitholders.
Presence of chairperson of Audit Committee at the annual meeting of unitholders	26G	Yes
Presence of chairperson of the Nomination and Remuneration committee at the Annual meeting of unitholders	26G	Yes
Presence of chairperson of the Stakeholder Relationship committee at the Annual Meeting of unitholders	26G	Yes
Whether “Governance report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT	26J and 26K	The provisions in relation to “Governance report” – Reg. 26K and “Secretarial Compliance Report” – Reg. 26J of SEBI InvIT Regulations, were made effective from April 1, 2023. Hence, “Governance report” and “Secretarial Compliance Report” for FY 2023-24, will be disclosed in Annual Report for the FY 2023-24.
<p>For MMK Toll Road Private Limited (in its capacity as Investment Manager to IRB Infrastructure Trust)</p> <p>Kaustubh Shevade Company Secretary & Compliance Officer</p>		